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	UNITED STATES	DISTRICT COURT
8	NORTHERN DISTRI	ICT OF CALIFORNIA
9	WILLIAM USCHOLD, TYRONE	Case No. 3:18-cv-01039-JSC
10	DANGERFIELD, TIANA NAPLES, and JOSE ALMENDAREZ, each individually and on	CLASS AND REPRESENTATIVE
11	behalf of others similarly situated,	ACTION
12	Plaintiff,	FIRST AMENDED COMPLAINT
	VS.	(1) Unlawful Collection of Wages
13	Northston Mamarial Crown, Northston Mamarial	Earned Under Cal. Lab. Code Section 221;
14	Northstar Memorial Group; Northstar Memorial Group d/b/a Chapel of the Chimes; Chapel of	(2) Unauthorized Deduction Under
15	the Chimes; and NSMG Shared Services, LLC	Cal. Lab. Code Section 224; (3) Failure to Reimburse For All
16	d/b/a Northstar Memorial Group Shared Services LLC)and DOES 1-50, inclusive,	Necessary and Reasonable
17	,	Expenditures And Losses Under Cal. Lab. Code Section 2802;
	Defendants.	(4) Failure to Pay Wages Under Cal. Lab. Code Section 510 <i>et seq.</i> and
18		Lab. Code Section 1174;
19		<ul><li>(5) Breach of Contract; and</li><li>(6) Fraud – Intentional</li></ul>
20		Misrepresentation; (7) Fraud – False Promise;
21		(8) Failure to Pay Minimum Wages in
22		Violation of Cal. Lab. Code Section 1194 and 1197;
		(9) Failure to Provide Meal Periods in Violation of Cal. Lab. Code Sections
23		226.7, 512, and 1198;
24		(10) Failure to Provide Rest Periods in Violation of Cal. Lab.
25		Code Sections 226.7 and 1198;
26		(11) Failure to Provide Accurate Wage Statements in Violation of
27		Cal. Lab. Code Sections 226 and
		226.3; (12) Violation of Cal. Lab.
28		Code Section 204 for Failure to

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Timely Pay Wages;
(13) Failure to Timely Pay All
Final Wages in Violation of Cal.
Lab. Code Sections 201-203;
(14) Violation of Cal. Business
& Professions Code Section 17200.
(15) Violation of the Private
Attorneys General Act, Labor
Code Sections 2698 et seq.

### **INTRODUCTION**

- 1. Individual and representative Plaintiffs, TYRONE DANGERFIELD, WILLIAM USCHOLD, TIANA NAPLES, and JOSE ALMENDAREZ bring this class and representative action on behalf of themselves and all of the commission-earning employees ("Employees") employed by Northstar Memorial Group; Northstar Memorial Group d/b/a Chapel of the Chimes; Chapel of the Chimes; and NSMG Shared Services, LLC d/b/a Northstar Memorial Group Shared Services LLC) and DOES 1-50, inclusive (collectively referred to as "Defendants" or "NSMG" herein), from the date four years prior to filing this Complaint through the date of trial in this action.
- 2. Defendants violate the California Labor Code through their commission payment system. Defendants employed sales personnel that earned commission. Commission-earning employees consisted of employees that received only commission, but not hourly wages; an hourly wage plus a commission; and salaried employees that also received commission.
- 3. Each commission-earning employee that earned a wage or salary was required to meet a quota. Defendants called this quota a Gate. The Gate was described as a point system, and it was set at 42,000 points each week.
- 4. Although there were some exceptions, the Employees' weekly sales quota was not typically adjusted for absences. Employees were responsible for meeting a Gate of 42,000 points each week by producing sales sufficient to exceed this 42,000 point Gate. If the Employee did not meet the Gate, they received a shortfall based on the point differential between their Gate and the actual sales points earned during the week.

- 5. Unbeknownst to Employees, the shortfall carried into the following week. If an Employee did not have any sales points the prior week, their new Gate for that week totaled 82,000 points. If during this new week, the employee's sales points exceeded 42,000 points, but did not exceed 82,000 points, they were still barred from receiving a commission because they were still in a negative point balance due to the shortfall and new weekly Gate. Mathematically, once an employee missed a sales target, they would never be able to earn a commission in future weeks unless their sales points met and exceeded both the regular 42,000-point Gate and the added shortfall.
- 6. Defendants knew this information but concealed it from each Employee.

  Additionally, Defendants did not tell Employees that if they exceeded the quota, the excess commission points were neither paid nor accumulated to offset future weeks.
- 7. Plaintiffs were unaware of the terms of the commission system and its operation until several months into employment. And even then, Defendants could not adequately explain the compensation system. Defendants failed to ever adequately explain the compensation system and obtain a written agreement from each commission-earning employee reflecting all of the material terms and conditions of the commission structure.
- 8. The Employees that earned hourly wages, plus commission, regularly worked "off of the clock" without compensation. These hours included being scheduled to be on call, responding to calls from clients and employees, leaving work to travel to client appointments, meeting with clients and doing sales presentations on weekends, traveling to funerals and/or burials for client families, securing signed contracts from new clients, and other "off of the clock" work for which they were never compensated.
- 9. Defendants also misclassified Employees under the outside sales overtime exemption, resulting in the failure to pay minimum wage and overtime premium wages.
- 10. Additionally, Defendants required or knew that Employees used personal property for work including personal vehicles for travel to meet with clients and prospective clients, and personal cell phones for business calls. Employees regularly used their cell phones for work purposes, even when working on site because Defendants did not provide enough phones for each

commission system without express authorization from Employees and resulting in unlawful

deductions of earned commissions as well as its failure to reimburse Employees when they

constitute unlawful and unfair business practices in violation of California Unfair Competition

Defendants failed to reimburse all necessary and reasonable business expenses as

Defendants have violated numerous Labor Code provisions in its operation of the

Plaintiffs also allege that these acts, which violate the California Labor Code,

In this action, Plaintiffs, on behalf of themselves and all class members, seek unpaid

commission-earning Employee to use when needed.

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required by California law.

incurred business-related expenses.

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Laws ("UCL").

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wages, reimbursement for necessary and reasonable business expenses, derivative penalties for failure to provide accurate wage statements and failure to timely pay final wages, statutory 14 penalties, injunctive relief, attorneys' fees and costs, prejudgment interest, and other relief the court 15 may deem appropriate. 15. Plaintiffs also seek civil penalties for the above acts under the Private Attorneys

General Act of 2004. The "Class Period" is designated as the time from four years prior to filing this

16. Complaint through the date of trial based upon the allegations that the violations of the Labor Code and the UCL have been ongoing since at least four years prior to the date of this Complaint and are continuing.

# **JURISDICTION AND VENUE**

- 17. Jurisdiction is proper because Defendants operated as employers in the State of California. This Court has jurisdiction over the Labor Code claims relating to the commission system and unpaid wages pursuant to Labor Code sections 510 and 1194. This Court has jurisdiction over the fraud and contract claims pursuant to Civil Code section 3300 et seq.
- 18. Venue in Alameda County is appropriate under California Code of Civil Procedure section 395(a) because the unlawful practices alleged herein were committed in the County of

worked for Defendants in the County of Alameda.

<u>PARTIES</u>

#### I. Individual Plaintiffs.

19. Plaintiff William Uschold was employed by Defendants until Defendants unilaterally terminated his employment. Uschold was induced to work for Defendants by representations from Regional Manager Robin Russell who promised Uschold a position as a Regional Manager, an off-site office, and a budget for his sales team. Instead, Uschold was hired to the lower-ranking position of Outside Supervisor and his primary job duties was supervision of telemarketing employees and outside representatives. Uschold was subject to Defendants' commission system as were all employees he supervised. Uschold worked out of Defendants' offices in Oakland, CA, Hayward, CA and Half Moon Bay, CA.

Alameda; Defendants and/or DOES 1-50 maintain offices in the County of Alameda, and Plaintiffs

- 20. Plaintiff Tyrone Dangerfield was employed with Defendants in the position of Family Services Counselor at Defendants' location in Hayward, CA. Dangerfield's job duties included client relations, administration, and correspondence for funeral service arrangements and burial product purchases.
- 21. Plaintiff Tiana Naples worked as a commission-earning employee before she was unilaterally converted into a commission-only employee. Ms. Naples was not paid a penny during the time she was forced to work without pay on a commission only basis. Ms. Naples worked off of the clock by traveling to client appointments to close business, answering phone calls from clients and employees when calls were made to her personal cell phone, prospecting, and when visiting clients to secure contract paperwork and other information needed for closing a sales transaction to earn her commission.
- 22. Plaintiff Jose Almendarez was also a commission-earning employee that was unilaterally converted to being paid on a commission-only basis. He also worked off of the clock, and he worked at times without any pay, or enough pay to cover his actual hours worked. Like other commission-earning employees, Mr. Almendarez used his personal vehicle and cell phone

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when receiving calls from clients, visiting clients to secure contract paperwork, making presentations, and other job duties necessary for trying to meet his quota.

### II. Defendants

23. On information and belief, Defendants are registered as a foreign entity that operates and employs California citizens under the laws of the state of California throughout the state of California. Defendants' Bay Area business operates as Chapel of the Chimes; including numerous deviations of this name. Defendants operate under additional names throughout California and employ class members in these locations, amongst others: Accucare Cremation and Funerals in San Diego, Carlsbad, and Fullerton); Chapel of the Chimes Mortuary, Crematory and Cemetery (Hayward); Chapel of the Chimes Mortuary, Crematory and Columbarium (Oakland); Claremont Mortuary (San Diego); Greenwood Mortuary, Crematory and Memorial Park (San Diego); Skylawn Funeral Home, Crematory and Memorial Park (San Mateo); Smart Cremation California (Rancho Mirage); Sunset Lawn/Chapel of the Chimes Mortuary, and Crematory and Cemetery (Sacramento). NSMG is in the business of funeral and burial services.

24. Defendants DOES 1-50 are sued herein under fictitious names. Their true names and capacities, whether individual, corporate, associate, or otherwise, are unknown to Plaintiffs. Plaintiffs are informed and believe and based thereon allege that each of the Defendants sued herein as a Doe is responsible in some manner for the events and happenings herein set forth and proximately caused injury and damages, and any reference to "Defendant" shall mean "Defendants, and each of them." Plaintiffs will amend this complaint to show their true names and capacities when they have been ascertained.

#### FACTUAL BACKGROUND

## I. Commission-Based Payment System

25. NSMG purports to provide its employees with a base compensation (most are hourly, and some are salaried), plus commission based on the value of products and services sold. The commission system is referred to as "Production Incentive Pay" which utilizes a point system based on the value of each sale. However, Defendants used the promise of commission as a tool to sucker Plaintiffs into working for Defendants, selling its funeral, mortuary, and crematory services,

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and increasing the profits of Defendants and its top executives.

- 26. Defendants provided each sales employee with an offer letter, requiring them to sign the same, stating that the employee's compensation plan entitles them to participate in Defendants' Production Incentive Pay ("PIP") plan. This commission system states that the PIP commissions "will be paid if production points are larger than the weekly performance gate.
- 27. Specifically, employees were charged 42,000 points as a "Gate" every week. This Gate is essentially a sales quota. Although there were some exceptions, the employee's weekly sales quota was not typically adjusted for absences. Employees were responsible for meeting a Gate of 42,000 points each week by producing sales sufficient to exceed this 42,000 point gate. Due to the higher minimum wage in Oakland, NSMG charges Employees at its Oakland, CA location 52,000 Gate points a week.
- 28. However, Defendants would also maintain a "shortfall" system. The shortfall system is designed to punish employees that miss work or fail to meet sales performance goals during any single week. These shortfalls are cumulative and roll over each week an employee does not reach the quota. Thus, if an Employee fails to reach quota in the first week of the month, the Employee will have a negative balance regardless of whether that employee worked 40 hours, missed work due to illness or vacation, or actually worked 50 hours in that week. If the employee did not meet the Gate, they received a shortfall based on the point differential between their Gate and the actual sales points earned during the week.
- 29. However, if an Employee exceeded the quota, those excess points are lost and no additional compensation is actually provided.
- 30. Unbeknownst to employees, the shortfall carried into the following week. If an employee did not have any sales points the prior week, their new Gate for that week totaled 82,000 points. If during this new week, the employee's sales points exceeded 42,000 points, they were still barred from receiving a commission because they were still in a negative point balance due to the shortfall and new weekly Gate. Mathematically, once an employee missed a sales target, they would never be able to earn a commission in future weeks unless their sales points met and exceeded both the regular 42,000 point Gate and the added shortfall. Naturally, if an employee had

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two bad sales weeks and did not earn any points in those two weeks, the employee needed to earn points in excess of the point value of three weeks before they could receive a commission.

- 31. This compensation system deprived sales employees of thousands of dollars in weekly and monthly commissions.
- 32. NSMG imposed the commission point system on Plaintiffs without written notice, explanation, or agreement.
- 33. Plaintiffs received no other forms of compensation from NSMG. This compensation system was "rolled-out" to all sales employees throughout the state of California.

## II. Work Related Use of Personal Property.

- 34. Plaintiff Uschold was tasked with sales and supervision of employees who conducted sales. Uschold knows that NSMG required sales employees throughout California to travel to NSMG's various locations, to meet with current and prospective clients at their homes, and to travel around each NSMG location. Each of these locations have large burial ground areas. These Employees used their personal vehicles for travel incurring costs including, but not limited to, gas, mileage, maintenance, and toll.
- 35. NSMG does not provide a company vehicle but requires these employees to travel in order to perform their job duties.
- 36. Plaintiffs Dangerfield, Naples, and Almendarez were required to incur these same costs and expenses as sales employees when required to meet clients or prospective clients as a part of their sales activities and for the purpose of earning a commission. These types of travel and visits were routine and customary for NSMG sales employees in the state of California. This includes the use of cell phones to perform these essential job functions.
- 37. Plaintiffs' compensation did not include reimbursement for all work-related expenses.

# III. Failure to Pay Hourly, Overtime, and Minimum Wages.

38. Defendants also failed to compensate hourly employees like Dangerfield, Naples and Almendarez when performing job duties outside of their regular work hours, including but not limited to, off the clock work for work performed during on-call status, travel to meet with

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customers and/or attend events, work performed outside of scheduled work hours, time spent taking rest periods, and time spent working during meal periods. These employees did not receive hourly wages, overtime wages, or double time wages when working more than 8 hours in a day, more than 40 hours in a week, more than six days in a week, or more than 12 hours in a day.

39. As a result, many of these employees were not paid for all hours worked, or minimum wage, during the class period.

#### IV. Failure to Provide Meal and Rest Breaks

- 40. Plaintiffs allege Defendants maintain a pattern and practice of not providing Plaintiffs and, on information and belief, other similarly situated and/or aggrieved sales employees with legally compliant meal and rest periods, even though Plaintiffs and other similarly situated and/or aggrieved employees worked shifts requiring meal and rest periods in compliance with the Wage Order and California law.
- 41. Defendants did not always compensate Plaintiffs and, on information and belief, other similarly situated and/or aggrieved sales employees an additional hour of pay at their applicable regular rate of pay on those shifts that Plaintiffs and other similarly situated employees were not authorized or permitted to take a compliant meal or rest periods, in violation of Labor Code § 226.7, Labor Code § 512, and Labor Code § 1198.

# V. Misclassification as Exempt Employees.

- 40. Defendants misclassified outside sales employees as exempt, despite Defendants' knowledge that employees did not customarily and regularly spend more than half their working time conducting sales away from Defendants' place of business. Additionally, Defendants unilaterally converted Ms. Naples, Mr. Almendarez, and other employees from hourly to commission-only compensation. Commission-only sales employees are not paid a draw, advance, or any hourly wages for any time that they work. They do not receive meal and rest breaks in compliance with California law. They are not compensated for paid rest breaks. They receive compensation only if they complete a sale. Their compensation is not adjusted to ensure they are paid minimum wage, or for all hours worked, including rest breaks.
  - 41. As a direct consequence of Defendants' illegal misclassification, Defendants did not

1	keep accurate records of the actual hours that Plaintiffs and, on information and belief, other
2	similarly situated and/or aggrieved Commission-only employees were under the control of
3	Defendants, as well as all wages earned. On information and belief, Defendants failed to keep
4	accurate records of Plaintiffs' and other similarly situated and/or aggrieved employees' hours
5	worked when Defendants failed to record the proper beginning and ending of each work shift, rest
6	break time, and meal period, in addition to the total hours worked during the pay period, among
7	others.
8	VI. Derivative Wage Statement and Final Pay Violations.
9	42. Defendants have a policy and practice of failing to furnish employees with accurate
10	wage statements, as their wage statements do not accurately reflect all hours worked, and therefore
11	do not accurately reflect the gross and net wages earned.
12	43. Defendants have a policy and practice of not compensating employees for all earned
13	wages, including wages for commissions and off the clock work, due either upon termination or
14	within 72 hours of an unnoticed quit.
15	CLASS AND REPRESENTATIVE ACTION
16	44. Pursuant to California Code of Civil Procedure § 382, this action is brought as a
17	representative action as to claims for unlawful wage deductions and failure to reimburse necessary
18	and reasonable business expenses under the Labor Codes and UCL. Plaintiffs are representative of
19	other commissioned employees and are acting on behalf of their interests. The similarly situated
20	employees are known to NSMG and readily identifiable through NSMG's own records. The Class
21	Plaintiffs seek to represent is defined as:

All former and current commissioned employees ("Class Members") employed by Defendants within the State of California within four years of the filing of this Complaint until the entry of judgment after trial.

Plaintiffs also propose that the Class will be subdivided into sub-classes consisting of:

- (1) all Class members who were fraudulently misled regarding the terms of the NSMG commission structure at the time of hiring or at the time of implementation of the commission plan;
- (2) all Class members who were not reimbursed for reasonable and necessary costs incurred in relationship to the use of personal

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property as required by California law; including, but not limited to, gas, mileage, insurance, vehicle registration, and toll fare, for personal vehicle use; and monthly payment for cell phone use;

- (3) all Class members subjected to unlawful payroll deductions or otherwise not paid all commissions earned;
- (4) all Class members who were not provided an accurate written commission agreement;
- (5) all Class members who were not paid minimum wage because they: were paid \$10.50/hour and worked any time off the clock during the week; were paid \$11.00/hour and worked 1-2 hours off the clock during the week; and/or were paid \$12.00/hour and worked more than 2 hours off the clock during the week; and
- (6) all Class members who were hourly employees but not paid wages for time worked "off of the clock."
- (7) all Class members who were misclassified as exempt employees;
- (8) all Class members who were denied meal and rest periods;
- (9) all Class members who were not provided accurate, itemized wage statements;
- (10) all Class members who were not timely paid for all owed wages during employment; and
- (11) all Class members who were not timely paid for all owed wages upon the termination of employment.

Membership in one subclass is not mutually exclusive of membership in a different subclass. Plaintiffs believe that many or most Class members are members of all subclasses.

- 45. The persons in the Class, and in each subclass, are so numerous that joinder is impracticable, and the disposition of these claims in a class action rather than in individual actions will benefit the parties and the Court. On information and belief, the Class consists of more than 50 people. Plaintiffs further allege, based on information and belief, that there is not less than 10 people in each subclass.
- 46. There is a well-defined community of interest in common questions of law and fact. Common questions of law and fact include questions raised by the individual Plaintiffs' allegations that Defendants failed to reimburse necessary and reasonable business expenses and unlawfully deducted wages in violation of various state laws. The common questions apply to the Class in that

Plaintiffs are adequate class representatives because they are directly affected by

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Defendants' acts and omissions. Plaintiffs have no interests that conflict with or are antagonistic to the interests of the Class. Plaintiffs and counsel are aware of their fiduciary responsibilities to the Class members and have experience in representing clients in class and individual actions involving employment rights.

- 50. There is no plain, speedy, or adequate remedy other than by maintenance of this class action. The prosecution of individual remedies by members of the Class will tend to establish inconsistent standards of conduct for the Defendants and result in the impairment of Class members' rights and the disposition of their interests through actions to which they were not parties.
- 51. References to Plaintiffs below shall include each individual Plaintiff and each member of the proposed Class, unless otherwise indicated.

### FIRST CAUSE OF ACTION

# UNLAWFUL DEDUCTION OF WAGES UNDER LABOR CODE SECTION 221 (All Plaintiffs Against All Defendants)

- 52. Plaintiffs re-allege and incorporate paragraphs 1 through 51 inclusive, of this Complaint as though fully set forth herein.
- 53. Once a commission is earned, it is considered a wage which is unlawful for an employer to recoup. *See Koehl v. Verio, Inc.* (2006) 142 Cal. App. 4th 1313, 1329-1337. Defendants' commission system resulted in deductions from commission actually earned by operation of its rollover shortfall points system for weeks where an Employee did not meet the set quota. Furthermore, Defendants accumulated the deficit points against Employees but not commission points earned in excess of the quota.
- 54. As a result of Defendants' unlawful policies and acts, Plaintiffs are owed unpaid wages plus interest, penalties, and attorneys' fees and costs.

# SECOND CAUSE OF ACTION

# UNAUTHORIZED DEDUCTION OF WAGES IN VIOLATION OF LABOR CODE SECTION 224

(All Plaintiffs Against All Defendants)

of this complaint as through fully set forth herein. - 14 -

- 62. Plaintiffs and Defendants entered into commission agreements which are contracts.
- 63. Plaintiffs have performed all of their obligations, covenants, and conditions required under the agreements to trigger Defendants' obligations except to the extent any such obligations, covenants, or conditions have been excused, prevented, or waived by Defendants' own acts and omissions.
- 64. Defendants breached the agreement as detailed above. Specifically, Defendants failed to meets its obligation to pay commissions earned by Plaintiffs under the terms of the commission agreement; attempted to unilaterally alter the terms without Plaintiffs' knowledge or consent; and made deductions from Plaintiff's earned commission wages.
- 65. Plaintiffs have been damaged as a result of Defendants' breach in an amount to be proven at trial.
- 66. Plaintiffs seek all remedies available including specific performance and contractual damages.

### FIFTH CAUSE OF ACTION

# UNPAID WAGES IN VIOLATION OF CAL. LABOR CODE SECTIONS 510 AND 1174 (All Plaintiffs Against All Defendants)

- 67. Plaintiff realleges and incorporate by reference paragraphs 1 through 65 inclusive, of this complaint as through fully set forth herein.
- 68. Plaintiffs were regularly required to work 10 to 11 days consecutively for an average of 9-10 hours per day. Defendants required Plaintiffs to be "on call" in the case of a death as their business is providing funeral and burial services. Defendants have reprimanded Plaintiffs for being unavailable to meet with clients during when not scheduled to work and outside of Defendants' normal business hours.
- 69. Defendants did not compensate Plaintiffs for the time required to be "on call" or "off the clock" in violation of state law which considers "on call" time as compensable hours worked. *See* IWC Wage Orders, Section 2(K); *Morillion v. Royal Packing Co.* (2000) 22 Cal.4th 575, 584.
  - 70. Plaintiffs and other similarly situated Commission-only sales employees were

misclassified as exempt and not compensated for all of the hours worked. They were required to work off the clock.

- 71. Defendants did not keep accurate records of the hours worked by Plaintiffs or similarly situated employees who were required to work off the clock in violation of California Labor Code Section 1174.
- 72. As a result of Defendants' policies, Plaintiffs are owed unpaid wages for all time spent on-call in addition to liquidated damages, interest, penalties, and attorneys' fees and costs.

## **SIXTH CAUSE OF ACTION**

### FRAUD – INTENTIONAL MISREPRESENTATION

## (Plaintiffs against all Defendants and DOES 1-10)

- 73. Plaintiffs hereby incorporate by reference, paragraphs 1 through 72, inclusive of this complaint as though fully set out herein.
- 74. Defendants provided each Plaintiffs with an offer letter, requiring them to sign the same, stating that the employee's compensation plan entitles them to participate in Defendants' Production Incentive Pay ("PIP") plan. This commission system states that the PIP commissions "will be paid if production points are larger than the weekly performance gate."
  - 75. Defendants' representations were false.
- 76. Defendants knew that the representation that the PIP commissions "will be paid if production points are larger than the weekly performance gate" was false. Defendants also knew that they were misleading employees with this false information; including the omission and failure to inform them that Defendants would also maintain a "shortfall" system. The shortfall system is designed to punish employees that miss work, or fail to meet sales performance goals during any single week. Specifically, employees were charged 42,000 points as a "Gate" every week. This Gate is essentially a sales quota. Although there were some exceptions, the employee's weekly sales quota was not typically adjusted for absences. Employees were responsible for meeting a Gate of 42,000 points each week by producing sales sufficient to exceed this 42,000 point gate. If the employee did not meet the Gate, they received a shortfall based on the point differential

1	between their Gate and the actual sales points earned during the week. Unbeknownst to employees,
2	the shortfall carried into the following week. If an employee did not have any sales points the prior week, their new Gate for that week totaled 82,000 points. If during this new week, the employee's sales points exceeded 42,000 points, they were still barred from receiving a commission because they were still in a negative point balance due to the shortfall and new weekly Gate.  Mathematically, once an employee missed a sales target, they would never be able to earn a commission in future weeks unless their sales points met and exceeded both the regular 42,000-point Gate and the added shortfall. Defendants knew this information but concealed it from each employee.
3	week, their new Gate for that week totaled 82,000 points. If during this new week, the employee's
4	sales points exceeded 42,000 points, they were still barred from receiving a commission because
5	they were still in a negative point balance due to the shortfall and new weekly Gate.
6	Mathematically, once an employee missed a sales target, they would never be able to earn a
7	commission in future weeks unless their sales points met and exceeded both the regular 42,000-
8	point Gate and the added shortfall. Defendants knew this information but concealed it from each
9	employee.

77. Defendants intended for Plaintiffs to rely on their representations as they were required to sign paperwork subjecting themselves to the PIP system. In doing so, they promised to pay employees a commission each week their points exceeded their Gate. But Defendants did not inform employees that they needed to exceed their Gate, plus a shortfall, in the event that they ever failed to meet their gate in a preceding week.

- 78. Plaintiffs reasonably relied on the representations of Defendants.
- 79. Plaintiffs were harmed by: induced to accept sales positions with Defendants, and/or continuing working in sales positions instead of seeking employment elsewhere; deprived of thousands of dollars in monthly commissions.
- 80. Plaintiffs' reasonable reliance on Defendants' misrepresentations was a substantial factor in causing the harm suffered.

### SEVENTH CAUSE OF ACTION

#### FRAUD – FALSE PROMISE

#### (Plaintiff against all Defendants and DOES 1-10)

- 81. Plaintiffs hereby incorporate by reference, paragraphs 1 through 80, inclusive of this complaint as though fully set out herein.
- 82. An action for promissory fraud may lie where a defendant fraudulently induces the plaintiff to enter into a contract. Engalla v. Permanente Medical Group, Inc. (1997) 15 Cal.4th 951, 973–974 (internal citations omitted.)

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- 83. Defendants provided each Plaintiffs with an offer letter, requiring them to sign the same, stating that the employee's compensation plan entitles them to participate in Defendants' Production Incentive Pay("PIP") plan. This commission system states that the PIP commissions "will be paid if production points are larger than the weekly performance gate."
- 84. Defendants did not intend to perform on their promises; made binding by the commission agreement. Defendants, in fact, operated a shortfall system that punished employees that missed work, or failed to meet sales performance goals during any single week. Specifically, employees were charged 42,000 points as a "Gate" every week. This Gate is essentially a sales quota. Although there were some exceptions, the employee's weekly sales quota was not typically adjusted for absences. Employees were responsible for meeting a Gate of 42,000 points each week by producing sales sufficient to exceed this 42,000 point gate. If the employee did not meet the Gate, they received a shortfall based on the point differential between their Gate and the actual sales points earned during the week. Unbeknownst to employees, the shortfall carried into the following week. If an employee did not have any sales points the prior week, their new Gate for that week totaled 82,000 points. If during this new week, the employee's sales points exceeded 42,000 points, they were still barred from receiving a commission because they were still in a negative point balance due to the shortfall and new weekly Gate. Mathematically, once an employee missed a sales target, they would never be able to earn a commission in future weeks unless their sales points met and exceeded both the regular 42,000-point Gate and the added shortfall. Defendants knew this information but concealed it from each employee.
- 85. Defendants intended for Plaintiffs to rely on their promises in entering into the commission agreements and entering into and maintaining an employment relationship.
  - 86. Plaintiffs reasonably relied on the representation of Defendants.
- 87. Defendants did not perform by failing to adhere to the terms commission agreement and failing to pay commissions earned.
- 88. Plaintiffs were harmed by: induced to accept sales positions with Defendants, and/or continuing working in sales positions instead of seeking employment elsewhere; deprived of thousands of dollars in monthly commissions.

1	89. Plaintiffs' reasonable reliance on Defendants' promises was a substantial factor in
2	causing the harm suffered.
3	EIGHTH CAUSE OF ACTION
4	FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LABOR CODE
5	<b>SECTIONS 1194 AND 1197</b>
6	(Plaintiffs Against All Defendants)
7	90. Plaintiffs re-allege and incorporate paragraphs 1 through 89, inclusive, of this
8	Complaint as though fully set forth herein.
9	91. Plaintiffs are entitled to the applicable minimum wage for all hours worked. Cal.
10	Labor C. §§ 1194; 1197.
11	92. Defendants failed to pay Plaintiffs the applicable minimum wage for all hours
12	worked. Specifically, Defendants compensated Plaintiffs only through commission. By operation
13	of its PIP program, Defendants deducted from commissions earned or rolled over points making it
14	impossible for employees to earn commission under the system. This resulted in Defendants
15	depriving employees of their monthly commissions, the only form of wages received. Thus,
16	Defendants failed to pay minimum wages for all hours worked.
17	93. Additionally, Defendants did not pay minimum wages for all hours worked due to
18	off the clock work for work performed during on-call status, travel to meet with customers and/or
19	attend events, work performed outside of scheduled work hours, and time spent taking rest periods
20	94. As a direct and proximate result of Defendant's conduct, Plaintiffs are owed unpaid
21	wages, waiting time penalties, liquidated damages, and attorneys' fees and costs.
22	NINTH CAUSE OF ACTION
23	FAILURE TO PROVIDE MEAL PERIODS IN VIOLATION OF CAL. LAB. CODE
24	SECTIONS 226.7, 512, 1198 AND APPLICABLE IWC WAGE ORDER(All Plaintiffs
25	Against All Defendants)
26	95. Plaintiffs re-allege and incorporate paragraphs 1 through 94 inclusive, of this
27	Complaint as though fully set forth herein.
28	96. Labor Code § 512(a) provides, in part, that employers, including Defendants, "may

not employ an employee for a work period of more than five hours per day without providing an employee with a meal period of not less than 30 minutes" and "may not employ an employee for a work period of more than 10 hours per day without providing the employee with a second meal period of not less than 30 minutes."

- 97. Labor Code § 226.7 requires that employers, including Defendants, provide their employees with meal periods as mandated by the applicable Wage Order of the Industrial Welfare Commission, and prohibits employers from requiring any employee "to work during any meal ... period mandated by an applicable order of the Industrial Welfare Commission." Labor Code § 226.7(c) states, "[i]f an employer fails to provide an employee a meal ... period in accordance with a state law... the employer shall pay the employee one additional hour of pay at the employee's regular rate of compensation for each workday that the meal ... period is not provided."
- 98. Labor Code § 1198 states that the "maximum hours of work and standard conditions of labor fixed by the commission shall be the maximum hours of work and the standard conditions of labor for employees. The employment of any employee for longer hours than those fixed by the order or under conditions of labor prohibited by the order is unlawful."
- 99. The "Meal Periods" section of the applicable IWC Wage Order states, "[n]o employer shall employ any person for a work period of more than five (5) hours without a meal period of not less than 30 minutes, except that when a work period of not more than six (6) hours will complete the day's work the meal period may be waived by mutual consent of the employer and the employee." It further states, "[a]n employer may not employ an employee for a work period of more than ten (10) hours per day without providing the employee with a second meal period of not less than 30 minutes, except that if the total hours worked is no more than 12 hours, the second meal period may be waived by mutual consent of employer and employee only if the first meal period was not waived."
- 100. The "Meal Periods" section of the applicable IWC Wage Order also states, "[i]f an employer fails to provide an employee a meal period in accordance with the applicable provisions of this order, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the meal period is not provided."

- 101. On information and belief, Plaintiffs and similarly situated sales employees were subject to the same policies, practices, and procedures governing the provision and scheduling of meal periods.
- 102. On information and belief, Defendants did not provide legally compliant meal breaks to its Commission-only outside sales employees who were classified as exempt.
- 103. On information and belief, Defendants had a pattern and practice of not providing Plaintiffs and similarly situated employees with legally compliant 30-minute off-duty meal periods during their shifts, even though they worked more than five (5) hours during their workday.
- 104. Plaintiffs and, on information and belief, Plaintiffs and similarly situated employees were unable to take compliant meal periods because they were regularly required to perform work during their meals. Thus, as a result of Defendants' policies, Plaintiffs' and similar situated employees' meal periods were regularly short, interrupted, and/or on duty.
- 105. Therefore, as a result of Defendants' conduct, including the conduct alleged herein, Defendants violated Labor Code §§ 226.7, 512, and 1198, as well as the applicable IWC Wage Order when Defendants failed to provide Plaintiffs and similarly situated employees a 30-minute, duty-free meal period before the commencement of their sixth hour of work, and a second 30-minute, duty-free meal period before the commencement of their eleventh hour of work.
- 106. Consequently, pursuant to Labor Code § 226.7(b) and the "Meal Periods" section of the Wage Order, Defendants were required to pay Plaintiffs and similarly situated employees one additional hour of pay at their regular rate of compensation for each day that Defendants did not provide Plaintiffs and similarly situated employees with a 30-minute, duty-free meal period before the commencement of their sixth hour of work or a second 30-minute, duty-free meal period before the commencement of their eleventh hour of work.
- 107. Despite this obligation, Defendants did not pay Plaintiffs and, on information and belief, the similarly situated employees one additional hour of pay at each employee's applicable regular rate of compensation for each day that Defendants did not provide a 30-minute, duty-free meal period before the commencement of their sixth hour of work or a second 30-minute, duty-free meal period before the commencement of their eleventh hour of work.

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108. Plaintiffs and the similarly situated employees suffered and continue to suffer losses related to Defendants' failure to pay an additional hour of pay for each day a legally compliant meal period was not provided and the associated use and enjoyment of compensation due and owing to them as a direct result of Defendants' Labor Code and IWC Wage Order violations.

109. Plaintiffs seek all available remedies for Defendants' violations, including, but not limited to, all wages due, monies, and interest to the extent permitted by law.

## **TENTH CAUSE OF ACTION**

# FAILURE TO PROVIDE REST PERIODS IN VIOLATION OF CAL. LABOR CODE SECTIONS 226.7 AND 1198, AND APPLICABLE IWC WAGE ORDER

(All Plaintiffs Against All Defendants)

- Plaintiffs re-allege and incorporate paragraphs 1 through 109 inclusive, of this 110. Complaint as though fully set forth herein.
- 111. Labor Code § 226.7 requires employers, including Defendants, to provide to their employees, including Plaintiffs, paid rest periods as mandated by the IWC Wage Orders.
- Labor Code § 1198 states that the "maximum hours of work and standard conditions 112. of labor fixed by the commission shall be the maximum hours of work and the standard conditions of labor for employees. The employment of any employee for longer hours than those fixed by the order or under conditions of labor prohibited by the order is unlawful."
- 113. The "Rest Periods" section of the applicable IWC Wage Order states, "[e]very employer shall authorize and permit employees to take rest periods, which insofar as practicable shall be in the middle of each work period. The authorized rest period time shall be based on the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof." It further states, "[a]uthorized rest period time shall be counted as hours worked for which there shall be no deduction from wages." Furthermore, "[i]f an employer fails to provide an employee a rest period in accordance with the applicable provisions of this order, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the rest period is not provided."

- 114. On information and belief, Plaintiffs and similarly situated employees were subject to the same policies, practices, and procedures governing the provision and scheduling of rest periods.
- 115. Plaintiffs and, on information and belief, the similarly situated sales employees, were not authorized and permitted to take compliant rest periods because Defendants either required them to perform job duties during a required duty-free rest period or failed to pay them when they took their rest breaks.
- 116. Labor Code § 226.7(c) states, "[i]f an employer fails to provide an employee a ... rest ... period in accordance with a state law... the employer shall pay the employee one additional hour of pay at the employee's regular rate of compensation for each workday that the .... rest ... period is not provided."
- 117. Defendants did not pay Plaintiffs and similarly situated employees the appropriate rest period premium wages for each day in which Defendants did not authorize and permit Plaintiffs and the Non-Exempt Class to take compliant rest periods, in violation of Labor Code § 226.7 and the applicable IWC Wage Order.
- 118. Plaintiffs and similarly situated employees suffered and continue to suffer losses related to Defendants' failure to pay an additional hour of pay for each day a rest period was not provided and the associated use and enjoyment of compensation due and owing to them as a direct result of Defendants' Labor Code and IWC Wage Order violations.
- 119. Plaintiffs and similarly situated employees suffered and continue to suffer losses related to Defendants' failure to pay for rest breaks when taken by the Commission-only outside sales employees who are not paid at least minimum wage for all hours worked due to their misclassification as exempt employees.
- 120. Plaintiffs seek all available remedies for Defendants' alleged violations including, but not limited to any and all wages due, monies, and interest, to the extent permitted by law.

#### **ELEVENTH CAUSE OF ACTION**

FAILURE TO PROVIDE ACCURATE WAGE STATEMENTS IN VIOLATION OF CAL.

LAB. CODE SECTIONS 226 AND 226.3

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## (All Plaintiffs Against All Defendants)

- 121. Plaintiffs re-allege and incorporate paragraphs 1 through 120 inclusive, of this Complaint as though fully set forth herein.
- 122. Labor Code § 226(a) requires employers, at the time of each payment of wages, to provide each employee with an accurate wage statement itemizing, among other things, the total hours worked by the employee, the applicable hourly rate, the gross and net wages earned by the employee in the pay period, and the name and address of the legal entity that is the employer.
- 123. Plaintiffs are informed, believe, and allege thereon, that during the relevant time period, Defendants have knowingly and intentionally failed to provide accurate itemized wage statements to Plaintiffs in accordance with Labor Code § 226(a).
- 124. Plaintiffs are informed, believe, and allege thereon, that the wage statements

  Defendants provided to Plaintiffs do not accurately reflect all hours worked or the applicable wage rates paid, and by consequence the gross and net wages earned as well.
- 125. As a result of this failure, Plaintiffs could not "promptly and easily" determine whether Defendants in fact paid them all wages owed. Plaintiffs have therefore suffered injury pursuant to Labor Code § 226(e)(2)(B) as a result of Defendants' knowing and intentional failure to provide accurate itemized wage statements that comply with the requirements of Labor Code § 226(a).
- 126. As a result of Defendants' acts and omissions in violation of Labor Code § 226, Defendants are liable to Plaintiffs for \$50 for each initial pay period when a violation occurred and \$100 for each subsequent violation up to \$4,000, and reasonable attorneys' fees and costs of this suit pursuant to Labor Code § 226(e).

### TWELFTH CAUSE OF ACTION

# FAILURE TO TIMELY PAY WAGES IN VIOLATION OF LABOR CODE SECTION 204

# (All Plaintiffs Against All Defendants)

- 127. Plaintiffs re-allege and incorporate paragraphs 1 through # inclusive, of this Complaint as though fully set forth herein.
  - 128. Labor Code §204 provides "[a]ll wages, other than those mentioned in § 201, 201.3,

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202, 204.1 or 204.2, earned by any person in any employment are due and payable twice during each calendar month, on days designated in advance by the employer as the regular paydays.

Labor performed between the 1st and the 15th days, inclusive, of any calendar month shall be paid for between the 16th and the 26th day of the month during which the labor was performed, and labor performed between the 16th and the last day, inclusive, of any calendar months, shall be paid for between the 1st and the 10th day of the following month."

129. During the relevant time period, Defendant failed to pay Plaintiffs in a timely manner all of their wages earned, in violation of Labor Code § 204.

130. Pursuant to Labor Code § 218.5, in any action brought for the non-payment of wages, fringe benefits, or health and welfare pension fund contributions, a prevailing plaintiff shall be entitled to an award of attorney's fees and costs if requested upon the initiation of the action. Plaintiffs have been denied wages and request relief.

# THIRTEENTH CAUSE OF ACTION

# FAILURE TO TIMELY PAY ALL FINAL WAGES IN VIOLATION OF CAL. LAB. CODE SECTIONS 201, 202, AND 203

### (All Plaintiffs Against All Defendants)

- 131. Plaintiffs re-allege and incorporate paragraphs 1 through 130 inclusive, of this Complaint as though fully set forth herein.
- 132. Labor Code §§ 201 and 202 require Defendants to pay their employees all wages due immediately at the time of discharge, or immediately at the time of quitting where 72 hours' notice has been provided; or within 72 hours of resignation made without 72 hours' notice.
- 133. Labor Code § 203 provides that if an employer willfully fails to pay compensation promptly upon separation, as required by §§ 201 or 202, then the employer is liable for waiting time penalties in the form of one day of wages for up to 30 days.
- 134. Defendants have failed to pay all earned wages to Plaintiffs during their employment with Defendants. In addition, during the Class Period, Defendants have not paid earned wages to Plaintiffs upon separation of employment, in violation of Labor Code §§ 201, 202, and 203. Defendants' conduct in this regard has been willful.

1	135. As a consequence of Defendants' willful failure
2	employee following separation from employment as required b
3	Plaintiffs whose employment has ended during the Class Period
4	Defendants an additional sum as a penalty, pursuant to Labor C
5	for thirty (30) days, plus interest, for each employee who separ
6	Defendants, in amounts according to proof at trial, attorneys' for
7	FOURTEENTH CAUSE OF A
8	VIOLATION OF CALIFORNIA'S UNFAIR COMPETIT
9	PROFESSIONS CODE SECTION 1
10	(All Plaintiffs Against All Defen
11	136. Plaintiffs re-allege and incorporate paragraphs 1
12	Complaint as though fully set forth herein.
13	137. By the conduct described above, Defendants have
14	Labor Code, and the Unfair Competition Law, codified at Busi
15	17200 et seq. by engaging in unfair, unlawful, and oppressive a
16	138. The unlawful and unfair business practices cond
17	and present a threat and likelihood of continuing against Defen
18	Accordingly, Plaintiffs and the Class seek preliminary and perr
19	139. Defendants generated income and reduced its er
20	the above-mentioned unlawful and unfair business practices. P
21	entitled to restitution of any and all monies received by Defend
22	engaged in such practices.
23	140. As a result, Plaintiffs and the Class are entitled to
24	commissions, costs, and expenses in addition to interest, penalt
25	costs.
26	FIFTEENTH CAUSE OF AC
27	VIOLATION OF THE PRIVATE ATTORNEYS GENE

to pay wages due to each such y Labor Code §§ 201 and 202, d are entitled to recover from Code § 203, equal to a day's wages, rated from employment with ees, and costs.

## CTION

# TION LAWS, CAL. BUSINESS & 7200 *et seq*.

### dants)

- through 135 inclusive, of this
- ve violated the provisions of the ness & Professions Code Sections activity.
- ducted by Defendants are ongoing dants' current employees. manent injunctive relief.
- imployee costs as a direct result of Plaintiff and the Class are therefore lants, and each of them, while
- to restitution of their unpaid ties, reasonable attorney's fees and

### **TION**

ERAL ACT, CAL. LAB. CODE SECTION 2698 et seq.

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## (All Plaintiffs Against All Defendants)

- 141. Plaintiffs re-allege and incorporate paragraphs 1 through # inclusive, of this Complaint as though fully set forth herein.
- 142. On a representative and/or a class action basis, Plaintiffs seek recovery of penalties under the Private Attorneys General Act of 2004 ("PAGA"), Labor Code §§ 2698 et seq.
- 143. PAGA permits an "aggrieved employee" to recover penalties on behalf of him or herself and other current or former employees as a result of an employer's violations of the Labor Code, including but not limited to violations alleged herein, including Labor Code §§ 201-204, 221, 223, 224, 226, 226.3, 226.7, 510, 512, 1174, 1194, 1197, and 2802.
- 144. PAGA provides for enforcement of the penalty provisions of Labor Code § 558. Section 558 authorizes recovery of civil penalties against the employer and persons who acted on behalf of the employer or who have caused the employer to violate any provisions regulating hours and days of work in any Wage Order.
- 145. Plaintiffs are aggrieved employees because they were employed by the alleged violators and the alleged violations were committed against them.
- 146. Plaintiffs complied with the PAGA notice provision set forth in Labor Code § 2699.3(a)(1) by providing written notice through online filing to the Labor and Workforce Development Agency ("LWDA"), and by certified mail to Defendants. Plaintiffs' written notice included reference to specific provisions of the Labor Code alleged to have been violated, including the facts and theories to support the alleged violations. Plaintiffs' written notice was accompanied by a filing fee of seventy-five dollars (\$75) as required by the statute.
- 147. Plaintiffs received notice from the LWDA of its intent not to investigate the Labor Code violations identified in the notice submitted by Plaintiffs. Pursuant to Labor Code § 2699.3(a)(2), upon receipt of that notice Plaintiffs may commence a civil action pursuant to Labor Code § 2699.
- 148. Plaintiffs request civil penalties against Defendants for their violations of the Labor Code, as provided under Labor Code § 558 and § 2699(f), plus attorneys' fees and costs, in amounts to be proven at trial.

## 1 PRAYER FOR RELIEF 2 WHEREFORE, Plaintiffs, individually and on behalf of all Class members and/or other 3 persons similarly situated, respectfully prays for judgment against Defendants, and each of them, 4 according to proof, as follows: 5 a. An order that the action be certified as a class action; b. An order that Plaintiffs be appointed class representatives; 6 7 An order that counsel for Plaintiffs be appointed class counsel; 8 d. For unpaid wages, reimbursements, and all compensation due; 9 e. For an award of an additional hour of pay at the regular rate of compensation for each noncompliant meal and rest period, pursuant to Labor Code § 226.7 and the applicable 10 Order of the Industrial Welfare Commission; 11 12 For unpaid costs and expenses, according to proof; 13 For restitution of unpaid costs and expenses pursuant to Business & Professions Code 14 Sections 17200 et seq.; 15 For prejudgment and post-judgment interest at the maximum legal rate; 16 For liquidated damages; 17 For statutory penalties and damages, where applicable, according to proof; 18 For civil penalties under Labor Code § 2699(a); 19 For attorney's fees authorized by statute; 20 m. For costs of suit incurred herein; and n. For such other and further relief as the Court may deem just and proper. 21 22 23 Dated: October 29, 2019 Benjamin Law Group, P.C. 24 25 Na'il Beniamin Attorneys for Plaintiffs 26 27

**DEMAND FOR JURY TRIAL** Plaintiffs, on behalf of themselves and all others similarly situated, hereby requests a jury trial on the claims so triable. Benjamin Law Group, P.C. Dated: October 29, 2019 By NA'IL BENJAN Attorneys for Plaintiffs - 29 -

FIRST AMENDED COMPLAINT Case No. 3:18-cv-01039-JSC